

MINUTES

UTAH PROFESSION ENGINEER AND PROFESSIONAL LAND SURVEYOR LICENSING BOARD MEETING

May 16, 2007

**Room 402 4th Floor – 9:00 A.M.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:05 A.M.

ADJOURNED:

**Bureau Manager:
Board Secretary:**

Dan S. Jones
Ann Naegelin

Board Members Present:

Kim Harris, Chairman
Norman Bennion
Von R. Hill
Gary Knighton
David E. Wesemann

Board Members Absent:

Jonathan Richards, Co-Chairman

Guests:

DOPL Staff Present:

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

**ADMINISTRATIVE BUSINESS:
MINUTES:**

The minutes from the March 21, 2007 meeting were reviewed. Mr. Bennion made a motion to approve the minutes. Mr. Knighton seconded the motion. Motion passed by unanimous vote.

BUSINESS FROM PREVIOUS MEETING:

APPOINTMENTS:

9:15 A.M.
Wayne Jeppson, Investigation Report

Mr. Jeppson reported on his cases during the last two months. He closed two Professional Engineer and one Professional Land Surveyor case during that time. He gave a synopsis of each case.

9:30 A.M.

R. Lynn Carlson, Probation Interview

Mr. Carlson met from his probation interview. His reviewer submitted a report of his projects. Mr. Carlson reported he has made changes to his practice so he should not have the same type of situation occur again. Mr. Bennion made a motion to terminate probation. Mr. Hill seconded the motion. Motion carried by unanimous vote.

10:00 A.M.

Art Barker, Probation Interview

Mr. Barker met for his first probation interview. Mr. Jones reviewed the terms of the Stipulation. Mr. Barker explained the situation. Mr. Barker will need to submit a list of surveys he has completed. He will not meet with the Board until May of 2008.

10:30 A.M.

Steven Mortensen, Probation Interview

Mr. Mortensen's probation interview was conducted via telephone. Mr. Mortensen explained the situation that occurred in Arizona. He is licensed as a Professional Engineer and Professional Land Surveyor in Arizona. The Board will not meet with him again until the end of his probation unless any issues arise, such as disciplinary action in another state.

11:00 A.M.

Richard Klein, Probation Interview

Mr. Klein's probation interview was conducted via telephone. Mr. Klein explained the disciplinary action taken in the other states. He is licensed in Colorado and California. He is not currently practicing in Utah. He will not need to meet with the Board again until the end of his probation unless action is taken against him in another state.

11:30 A.M.

Robert Oddo, Probation Interview

Mr. Oddo's probation interview was conducted via telephone. Mr. Oddo explained the situation that occurred in Colorado. He has completed the terms of his probation in Colorado. He is also licensed in Montana and Idaho. He will not need to meet with the Board again until the end of his probation unless he has action taken against him in another state.

12:00 noon

William Francis, Probation Interview

Mr. Francis did not appear for his probation interview. Mr. Jones reviewed correspondence between the Division and Mr. Francis.

DISCUSSION ITEMS:

Education and Enforcement Fund Update

The Education and Enforcement Fund balance was reviewed. No action was taken.

The Utah Council of Land Surveyors has requested funding for a continuing education program. Mr. Knighton made a motion to approve the funding up to \$7400 subject to signing the request and justification of the administration fees. Mr. Wesemann seconded the motion. Motion carried with a unanimous vote.

Mr. Jones explained that there is an outstanding ethics instructor available if a sponsoring organization would like to sponsor the program.

2007 NCEES Annual Meeting

The Board discussed sending Wayne Jeppson to the law enforcement meeting at the NCEES Annual Meeting. He would be funded from the Education and Enforcement Fund. Mr. Bennion is willing to attend the NCEES Annual Meeting and pay his own expenses if the fund will pay his registration. NCEES will fund one delegate.

Mr. Hill made a motion to fund Mr. Jeppson to attend the Law Enforcement section of the NCEES Annual Meeting. Mr. Wesemann seconded the motion. Motion passed with a unanimous vote.

Mr. Hill made a motion that Mr. Wesemann and Mr. Knighton attend the NCEES Annual Meeting. Mr. Wesemann will be funded from NCEES and Mr. Knighton will be funded from the Education and Enforcement Fund. Mr. Bennion seconded the motion. Motion passed with a unanimous vote. Mr. Wesemann will be the delegate for Utah.

Review Experience Obtained After Passing the PE Examination

The Board discussed an applicant that sat for the exam in California before his experience was complete. Mr. Hill made a motion to approve the application. Mr. Bennion seconded the motion. Vote was four in favor. Mr. Wesemann voted against the motion. Motion passed.

Western Zone Meeting Report

Mr. Bennion gave a report on the NCEES Western Zone meeting. There was discussion regarding accepting a TAC/ABET degree and requiring 150 semester hours of education. The two education requirements head in different directions.

CORRESPONDENCE:

Darren Eyre Letter

The Board reviewed a letter received from Darren Eyre requesting that the rules be changed to allow a person to sit for the PE Examination before completing their experience. The Board will continue to discuss this issue.

ADJOURN:

Motion to adjourn 1:05 P.M.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

September 19, 2007

Date Approved

(ss) Kim Harris

Chairperson, Professional Engineer and Professional
Land Surveyor Licensing Board

September 19, 2007

Date Approved

(ss) Dan S. Jones

Bureau Manager, Division of Occupational &
Professional Licensing